

**Coral Community Charter School Governance Council**  
4401 Silver Ave SE  
Albuquerque, NM 87108

**The public may attend and listen to the meeting virtually only via this link:**

[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted by someone inside the organization.*

**Agenda:** December 7, 2021 @ 5:30 pm

**Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency.**

Agenda Item	Detail	Materials	Time
I. Opening Items A. Call to order /Reading of mission/Agenda/ B. Roll Call C. Introduction of Guests D. Approval of agenda E. Approval of minutes	1) Discussion & action	<ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 11/2/2021</li> </ul>	5 min.
II. Approval of financial documents	1) Discussion & action	<ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 11/30/2021)</li> </ul>	10 min.
III. Budget / Finance Committee Chair: Mike Reeves	1) Update from the Committee 2) Discussion & action on BARs 3) Discussion & action on Internal Controls & Procedures 4) Discussion & action on FY23 School Calendar	BARs <ul style="list-style-type: none"> <li>• 26M – CARES II</li> <li>• 27T – CARES II</li> <li>• 28M – HB33</li> <li>• 29M – SB9 Local</li> <li>• TBD</li> </ul> Updated Internal Controls & Procedures FY23 School Calendar	15 min.
IV. Governance Committee Chair: Tim Tokarski	1) Update from Committee		15 min.
V. Facility Committee Chair: Tim Tokarski	1) Update from the Committee		5 min.
VI. Audit Committee Chair: Mary Merchant	1) Update from the Committee		5 min.

Agenda Item	Detail	Materials	Time
VII. Academic Committee Chair: Mary Merchant	1) Update from Committee		10 min.
VIII. Executive Director Support Committee Chair: Mary Merchant	1) Update from Committee 2) Discussion – ED Report	<ul style="list-style-type: none"> <li>• ED Report</li> </ul>	5 min.
IX. New Business/Happenings <ul style="list-style-type: none"> <li>• Regular Meeting: 1-4-22@5:30 pm</li> </ul>			2 min.
X. Adjournment			